

ARIZONA STATE SENATE

Fifty-Fifth Legislature, First Regular Session

AMENDED FACT SHEET FOR S.B. 1660

crimes against children; dependencies; omnibus

Purpose

Makes changes related to crime against children, court reporting and who is considered to be in a position of trust to a minor. Requires schools to provide training on mandatory reporting laws.

Background

The criminal offenses of *sexual abuse* and *sexual conduct with a minor* treat the defendant uniquely in certain circumstances when that person is in a position of trust to the victim (A.R.S. §§ <u>13-1404</u> and <u>13-1405</u>). *Position of trust* means a person who is or was: 1) the minor's parent, stepparent, adoptive parent, legal guardian or foster parent; 2) the minor's teacher; 3) the minor's coach or instructor; 4) the minor's clergyman or priest; or 5) engaged in a sexual or romantic relationship with the minor's parent, adoptive parent, legal guardian, foster parent or stepparent (A.R.S. § 13-1401).

Unless an exception exists, the statute of limitations to bring a criminal prosecution for a class 2 felony through a class 6 felony is seven years (A.R.S. § 13-107). Statute enumerates various ways that a person commits child sex trafficking. Punishment for child sex trafficking ranges from a class 2 felony to a class 6 felony (A.R.S. § 13-3212).

There is no anticipated fiscal impact to the state General Fund associated with this legislation.

Provisions

- 1. Provides that juvenile court orders do not take precedence over an order entered in the criminal court concerning an ongoing case that governs a criminal defendant's ability to contact the victim, the family of the victim or other minor children, if the criminal court finds that contact with other minor children would pose a risk of harm to those children.
- 2. Requires the Department of Child Safety (DCS), within 30 days after a dependent child who is at least eight years old is placed in out-of-home care, to ensure the child receives age-appropriate and developmentally appropriate materials and resources about sexual abuse, child sex trafficking and exploitation.
- 3. Requires the materials and resources provided by DCS to include a definition of sexual abuse, information about the dangers of online and in-person predators and methods for reporting abuse.
- 4. Allows the materials and resources to include a 24-hour hotline telephone number.

- 5. Requires the clerk of the court, by January 15 of each year, to compile a report on the number of civil actions that are filed by a person arising from an allegation of sexual conduct or sexual contact committed against a minor, including the age of the plaintiff in each case.
- 6. Requires the clerk of the court to submit the report to the Governor and the Legislature and to provide a copy to the Secretary of State.
- 7. Removes the statute of limitations for *child sex trafficking* and allows a criminal prosecution to be brought at any time.
- 8. Adds to the definition of a person who is in a position of trust:
 - a) a minor's grandparent, aunt or uncle;
 - b) any person who is at least 18 years old and who worked or volunteered for a religious organization that hosted events or activities where the minor was in attendance;
 - c) a person who engaged in a sexual or romantic relationship with the minor's grandparent, aunt, uncle or sibling;
 - d) a person who is related to the minor by blood or marriage within the third degree and who is at least 10 years older than the minor;
 - e) the minor's employer; and
 - f) an employee of a group home or residential treatment facility where the minor resides or has previously resided.
- 9. Defines *group home* as a child welfare agency that receives for care and maintenance a child who has been adjudicated dependent.
- 10. Allows a court to prohibit the direct questioning by a pro se defendant of a minor victim in specified prosecutions involving a minor victim if the court determines that direct questioning by the defendant would prevent the minor victim from being able to reasonably communicate.
- 11. Requires the State Board of Education (SBE) to establish best practices for social media and cellular telephone use between students and school personnel, including teachers, coaches and counselors.
- 12. Specifies that the SBE should encourage school district governing boards and charter school governing bodies to adopt policies that implement the best practices.
- 13. Requires the SBE to make the best practices available to both public and private schools.
- 14. Requires the Arizona Prosecuting Attorneys' Advisory Council to develop a statewide training curriculum on state mandatory reporting laws for public school personnel.
- 15. Requires each public school to require its personnel to complete the training on mandatory reporting laws.
- 16. Requires the Arizona Department of Education (ADE) to provide resources and materials that schools may use for the purposes of providing information on mandatory reporting laws to parents and students.

- 17. Requires ADE to make the training curriculum and materials available to public and private schools.
- 18. Specifies that private schools do not have to offer the training on mandatory reporting laws.
- 19. Makes technical and conforming changes.
- 20. Becomes effective on the general effective date.

Amendments Adopted by Committee

- 1. Modifies the definition of *position of trust*.
- 2. Provides that juvenile court orders do not take precedence over an order entered in the criminal court concerning an ongoing case that governs a criminal defendant's ability to contact the victim, the family of the victim or other minor children, if the criminal court finds that contact with other minor children would pose a risk of harm to those children.
- 3. Requires the Arizona Prosecuting Attorneys' Advisory Counsel, rather than ADE, to develop training materials for mandatory reporting laws.
- 4. Adds offenses that the court may prohibit a pro se defendant from questioning a minor victim.

Amendments Adopted by Committee of the Whole

• Further amends the definition of *position of trust* and removes proposed changes to the name of the offense *taking a child for the purpose of prostitution*.

Senate Action

JUD 2/18/21 DPA 7-1-0

Prepared by Senate Research March 8, 2021 JA/kja